

**SUMTER COUNTY BOARD OF COMMISSIONERS  
EXECUTIVE SUMMARY**

**SUBJECT:** Resolution concerning the Emergency Medical Services Grant (EMS Grant) for FY 09/10 (Staff recommends approval).

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**REQUESTED ACTION:** **Approve Resolution**

☐ Work Session (Report Only)    **DATE OF MEETING:** 1/26/2010  
☒ Regular Meeting                      ☐ Special Meeting

**CONTRACT:** ☐ N/A                                      Vendor/Entity: Department of Health  
Effective Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_  
Managing Division / Dept: Budget & Purchasing

**BUDGET IMPACT:** \_\_\_\_\_  
☐ Annual                      **FUNDING SOURCE:** \_\_\_\_\_  
☐ Capital                    **EXPENDITURE ACCOUNT:** \_\_\_\_\_  
☒ N/A

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**HISTORY/FACTS/ISSUES:**

The Board of Sumter County Commissioners approved the FY 09/10 EMS Grant Application on 12/29/2009. As a requirement to the grant a resolution must be adopted by the Board of Sumter County Commissioners requiring the Board to make certain assurances.

Please see attached resolution.

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## **Sumter County Resolution**

### **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SUMTER COUNTY, FLORIDA, CONCERNING AN EMERGENCY MEDICAL SERVICES GRANT**

WHEREAS, Sumter County has available to it an Emergency Medical Services Grant pursuant to Florida Statute Chapter 401, and,

WHEREAS, Grant requires the board to make certain assurances,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Sumter County, Florida, as follows:

1. The Board of County Commissioners of Sumter County, Florida, is hereby authorized to apply for an Emergency Medical Services Grant pursuant to Florida Statute Chapter 401. Sumter County has limited medical facilities and the board does hereby certify that any funds received from this grant will improve and expand the County's pre-hospital emergency medical services system. In addition, the funds to be received will not replace existing EMS budget allocations. The current plan is to use such funds to purchase medical equipment for ambulance services which is not presently budgeted and is not available to the citizens and residents of Sumter County.

This Resolution shall be spread among the minutes of this board and a certified copy furnished to designated agencies and officials.

DONE AND RESOLVED this 26<sup>th</sup> day of January 2010.

Attest: GLORIA R. HAYWARD  
CLERK & AUDITOR

BOARD OF COUNTY COMMISSIONERS  
SUMTER COUNTY, FLORIDA

BY \_\_\_\_\_

BY \_\_\_\_\_  
Doug Gilpin, Chairman